



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrcirik, Secretary - Vincent Musial, Commissioner

July 23, 2016 Special Meeting Minutes

1. CALL TO ORDER

Chairman Kovanda called the July 23, 2016 Special Meeting of the Westmont Board of Fire and Police Commissioners to order at 8:30 AM.

2. ROLL CALL

Chairman Kovanda - Present; Secretary Hrcirik - Present; Commissioner Musial - Present; A quorum was present

3. ONGOING BUSINESS

- a. Interview of 6 candidates and, if successful, move candidates forward to the next step of the hiring procedure, the polygraph exam.
 - i. Chairman Kovanda made a motion to move Candidate # 19 forward to the polygraph exam and Commissioner Musial seconded the motion. There being no further discussion after the motion and second, a vote was taken: Yes - 0; No - 3; motion fails and the candidate will be notified.
 - ii. Chairman Kovanda made a motion to move Candidate # 15 forward to the polygraph exam and Secretary Hrcirik seconded the motion. There being no further discussion after the motion and second, a vote was taken: Yes - 3; No - 0; motion carries and the candidate will be notified about the polygraph exam.
 - iii. Chairman Kovanda made a motion to move Candidate # 20 forward to the polygraph exam and Commissioner Musial seconded the motion. There being no further discussion after the motion and second, a vote was taken: Yes - 3; No - 0; motion carries and the candidate will be notified about the polygraph exam.
 - iv. Chairman Kovanda made a motion to move Candidate # 22 forward to the polygraph exam and Secretary Hrcirik seconded the motion. There being no further discussion after the motion and second, a vote was taken: Yes - 3; No - 0; motion carries and the candidate will be notified about the polygraph exam.



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrnčírik, Secretary - Vincent Musial, Commissioner

- v. Chairman Kovanda made a motion to move Candidate # 23 forward to the polygraph exam and Commissioner Musial seconded the motion. There being no further discussion after the motion and second, a vote was taken: Yes - 0; No - 3; motion fails and the candidate will be notified.
- vi. Candidate #18 failed to show up for the interview. Secretary Hrnčírik will send the candidate the documents to decline further action.

4. ADJOURNMENT

There being no further business before the commission at this time, Secretary Hrnčírik made the motion to adjourn and Commissioner Musial seconded the motion. The vote was Yes - 3; No - 0 to adjourn at 3:20 PM

Approved August 16, 2016

Joseph J. Hrnčírik

Joseph J. Hrnčírik, Secretary